

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING**  
**DECEMBER 20, 2011 - WABASCA**

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The special Council meeting of the Municipal District of Opportunity Council was held on Tuesday, December 20, 2011 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve)                      Ernie Grach (D/Reeve)  
Roy Yellowknee                                      Thomas Auger  
Leo Alook    Gerald Johnson  
Dollie Anderson                                      Victor Gladue  
Louie Okemow                                        Dwayne Calliou  
Marcel D. Auger

**IN ATTENDANCE:** Dennis Egyedy                                      Chief Administrative Officer

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 1:05 p.m.

**Adoption of Agenda:** 0742-2011-17MDC  
Moved by Thomas Auger that the Agenda is adopted as presented.

CARRIED

**Deputy Reeve Alternates:** 0743-2011-17MDC  
Moved by Victor Gladue that Marcel D. Auger and Dwayne Calliou are appointed as alternate Deputy Reeves for the Municipal District of Opportunity No. 17.

CARRIED

**In Camera Session:** 0744-2011-17MDC  
Moved by Dollie Anderson to go in camera at 1:10 p.m.

CARRIED

**Out of Camera:** 0745-2011-17MDC  
Moved by Dollie Anderson to go out of camera at 1:30 p.m.

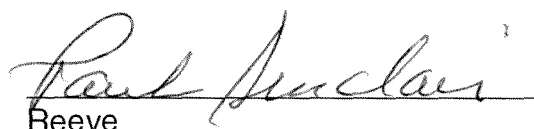
CARRIED


0746-2011-17MDC  
Moved by Dollie Anderson that the CAO Evaluation is tabled to January 11, 2012.

CARRIED

**Adjournment:** 0747-2011-17MDC  
Moved by Gerald Johnson that the special Council meeting is adjourned at 1:37 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer